

<p style="text-align:center">Council Agenda Wednesday, September 19, 2018 COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH Regular Meeting 7:00 PM, Council Chambers</p>

1. Call to order – **7 pm**
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of September 5, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – September 19, 2018
 - b. CAO's Report – September 19, 2018
 - c. Notice of Motion from September 5, 2018 – Mayor Ted Clague
 - d. Whittington Engineering Ltd. – Site Visit Report – Municipal Wharf
 - e. Discover Georgian Bay and the North Channel – 2019 Advertising
 - f. Planning & Economic Development Committee – Minutes of September 13, 2018
8. **Correspondence/Information** - no action required
 - a. Fire Minutes – August 28, 2018
 - b. Mount Calvary Cemetery Board – Minutes of September 10, 2018
 - c. Spanish Medical Committee – Minutes of September 10, 2018
 - d. Spanish Public Library – Minutes of September 11, 2018
 - e. Committee of Adjustment – Minutes of September 13, 2018
 - f. Ontario Clean Water Agency – Water Workorder Summary Report – August 2018
 - g. Ontario Clean Water Agency – Wastewater Workorder Summary Report – August 2018
 - h. Ministry of Community Safety and Correctional Services – 2017 Compliance

9. **By-Laws**

10. **New Business**

11. **Question Period** – (on agenda items only)

12. **Motions/Notices of Motion**

13. **Confirmation By-Law** – By-Law 2018-45

14. **Adjourn**